The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, June 14, 2016, with the following members present: Leland Shipley, Merlin Dixon, Karl McCarty and Doug Birt. Linda England was absent. The meeting was called to order by Vice-Chairperson Shipley. The agenda for the day was read and approved.

Birt moved, seconded by McCarty to approve a Temporary Liquor License for Backpocket Brewing on Quince Avenue during RAGBRAI. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve liquor license LA0000576 for the Williamson Legion. All supervisors voted aye. Motion carried.

Birt moved, McCarty seconded approval of the ICAP insurance renewal increasing the liability amount from \$4,000,000 to \$5,000,000. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Resolution #2016-12 placing appointment of Township Officers for Grant Township on the November 8, 2016, General Election Ballot. All supervisors voted aye. Motion carried.

A Public Hearing will be held on June 28, 2016, to purchase of a new software program for the Sheriff's Department that will be at 0% interest over two fiscal years.

Birt moved, seconded by Dixon to approve Utility Permit 16-07 for Cumberland Telephone Company. This will affect the K road for 1.5 miles.

Discussion was held on the forfeiture of unused vacation with secondary roads. The board will continue to follow the current policy as listed in the handbook.

McCarty moved, seconded with Dixon approve signing Stan Grebner's Employment contract for FY 16/17.

Discussion was held on the possibility of a group requesting to read the Bible in front of the courthouse.

The board heard a presentation from Colonial Life Insurance Company.

The Board of Supervisors proceeded to canvass the results of the votes of the 2016 Primary Election held on June 7, 2016. No obvious clerical errors were identified during the canvass. A total of 259 people voted in Adams County at the Primary Election on June 7. Candidates nominated by the Republican Party were: Adams County District 5 Supervisor – Karl McCarty, Adams County Auditor – Rebecca Bissell, Adams County Sheriff – Alan Johannes. There were no candidates nominated by the Republican Party for County Supervisor District 2 or County Attorney (to fill a vacancy). Candidates

nominated by the Democratic Party were: Adams County District 2 Supervisor – Merlin R. Dixon. There were no candidates nominated by the Democratic Party for County Supervisor District 5, County Auditor, County Sheriff or County Attorney (to fill a vacancy).

Claims were approved as presented:

Solutions Inc	Maint	577.20	3
ACCS	Contrib.	11,250.00	1
ACERA		100.00	1
	Dues		
Adams Co Soil & Water	Structure	20,000.00	1
ACEDC	Contrib.	18,000.00	1
Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	656.51	3
Agriland Fs. Inc.	equip	5,851.93	1
Airgas	Supplies	514.25	1
Akin	Repair	187.99	1
Akin	Repair	582.50	1
Fmly Home/Hlth	Serv	7,313.50	1
Alley Poyner Archit	Fees	236.33	1
Alliant Energy	Util	36.31	1
Bev Amdor	Serv	20.63	1
Amdor, Nancy	Serv	98.56	1
Judy Antisdel	Election	132.00	1
Arnold Supply	Repairs	394.03	1
Don Ashenfelter	Reimb	31.62	1
Barco Prod	Sup	1,311.39	1
Judy Beckett	Election	136.13	1
Judy Beckett	Mileage	13.00	1
Bedford Drug	Sup	8.25	1

Bickford, Colleen	Election	78.38	1
Bickford, Colleen	Mileage	12.80	1
Kolby Bissell	Reimb	84.78	1
Rebecca Bissell	Reimb	25.00	1
Bobbers Down	Materials	132.72	1
Bobbers Down	Fees	16.00	1
Bobbers Down	Sup	35.81	1
Brown Industries	Election	63.00	1
Brown, Doug	Election	86.63	1
Lisa Brown	Serv	90.00	1
	Election	136.13	1
Carolyn Burroughs			
Capital One	Exp	68.00	1
Capital Sanitary	Sup	57.64	1
Dan Carl	Reimb	40.00	1
Edna Carl	Serv	24.75	1
Carruthers	Repair	465.44	1
Charm-Tex	Supplies	133.28	1
Chase	Ехр	1,084.30	1
CHI Health Mercy Hospital	Serv	1,965.00	2
Citibusiness	Exp	1,410.87	2
CNH Industrial Capital	Parts	252.00	1
Carol Cooney	Serv	123.75	1
Cornhusker Intnl	Parts	292.48	1
Corning Library	Cont	5,471.75	1
Corning Tire	Repair	236.25	1
D.A. Davidson Co.	Admin	500.00	1
Stella DeWitt	Election	136.13	1
Stella DeWitt	Mileage	11.00	1
Digital Ally	Sup	85.00	1
Dist IV Treas	Fees	25.00	1
Dist 4 Auditors	Mtg Exp	10.00	1
Merlin Dixon	Reimb	81.00	1
Dunn, Chris	Election	136.13	1
Dunn, Chris	Mileage	12.00	1
Echco Concrete LLC.	roads	407.50	1
Fastenal Co	repair	119.64	1
Feeders Grain	•		1
	Sup	2,359.99 432.85	4
Gadberry Carl Condon	Sup		1
Carl Goodson	Reimb	228.56	
Gr Plains Uniforms	Sup	163.00	1
Stan Grebner	Reimb	80.00	1
Dr. S Gruba	Election	136.13	1
Haley, Joan	Election	90.75	1
Haley, Joan	Mileage	3.00	1
Ramon Haley	Reimb	103.76	1
Mary Harderson	Serv	136.13	1
Heaton, Delores	Election	78.38	1
HR Green	Land	2,166.25	1
HR Green	Fees	5,529.47	1
Hughes Feed and Supply	repair	92.59	1
HyVee	Sup	293.94	2
IA DOT	Parts	33.84	1
ISCTA	Reg	300.00	1
IBM	Main	2,602.00	1
IMWCA	Ins	8,416.00	2
Infomax	Equip	67.29	1
IA Co Attorneys Assn	Fees	100.00	1
IA Prison Ind	Signs	2,680.37	1
Jones Auto	Sup	5,932.15	1
Jones, Cathy	Election	24.75	1
Jones, Caury	LICCHOIT	24./3	

Jones, Cathy	Mileage	8.00	1
Lawson Products	Sup	244.54	1
Leonard, Jan	Election	82.50	1
Leonard, Jan	Mileage	13.00	1
Diane Maeder	Serv	167.25	1
Mediacom	Util	622.73	2
Mid Country Machinery	Parts	150.16	1
MidAmerican	Util	27.44	1
Midwest Tech	Main	8,425.67	3
Morgan, Kathy	Election	136.13	1
Morgan, Kathy	Mileage	30.00	1
Norma Jean Mosman	Election	132.00	1
MTE Office Center	Sup	740.62	1
Ann Myers	Serv	95.50	1
NE-IA Radiology	Serv	127.00	1
Nishna Valley Builders	serv.	27,328.00	1
Noble Supply	Jail Supplies	394.86	1
OKeefe Elev		391.53	1
Office Mach	Sup Sup	460.24	6
Travis Paul	Reimb	40.00	1
Pearson Funeral	Serv	789.50	1
			1
Judi Perrin Judi Perrin	Election Mileage	20.63 11.80	1
	_		1
Doug Peterson PJGreufe & Assoc.	Reimb	15.00	
	Fees Election	1,500.00 41.25	1
Poen, Becky			1
Power Plan	Sup	55.76	1
Prescott Library	Cont	910.00	1
Quick Supply Co.	Main	930.00	1
Delores Ramsey	Serv	154.25	1
Red Star	Sup	43.65	1
Redeemer Lutheran	Rent	45.00	1
Reliable Imaging	Sup	346.23	1
Reliance	Sup	200.00	1
Rexco Equipment	repair	1,151.99	1
Marjorie Reynolds	Serv	149.13	1
Ray Reynolds	Serv	136.13	1
Rick's Auto	Repair	542.12	4
Ruth Roberts	Serv	166.25	1
Robinson Implement	Repair	256.10	1
Rose Ann Auxiliary	Sup	2,912.00	1
Schafer Welding	Sup	80.00	1
Linda Schafroth	Reimb	86.63	1
Schildberg	rock	364,041.11	3
Ellen Seaton	Serv	24.75	1
Secure Shred	Serv	92.00	1
Shepherd Repair	Serv	1,114.70	2
Leland Shipley	Mileage	71.00	1
SW IA REC	Util	609.74	1
Jamie Stargell	Reimb	238.55	1
Storey Kenworthy	Sup	609.59	2
TAW Comp	Serv	575.00	1
Taylor Co Treas	Exp	14,782.57	1
TMC Inc.	Hardware	159.72	1
Judy Townsend	Election	78.38	1
True Value Hardware & Rental	sup	359.56	1
Turf Solutions	Serv	87.00	1
Nancy Turner	Serv	71.00	1
US Cellular	Phone	51.47	1
USPS	Postage	1,500.00	1

UFMC	Fuel	2,141.37	2
Union Co Auditor	Admin	49,374.10	1
Ruby Walter	Serv	84.56	1
Waste Mgmt	Util	1,258.63	1
Wiechman	Repair	1,830.56	1
Ziegler	Repair	144.02	1
Grand Total		606,206.79	

 $Committee \ reports \ by \ the \ supervisors \ were \ given \ as \ follows: \ England-SICOG \ in \ Creston \ at \ 1:00 \ PM \ on \ June \ 7.$

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor